

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting
Monday, March 21, 2022
5:30 PM Multi Purpose Room
Minutes Prepared by Shelby Werley

1) Call to Order

- a. Meet & Greet-**JP Romero (by phone), Gustavo Munoz (by phone), Melissa Brown (by phone), Kimberly Ritterhouse**
- b. Roll Call-**Courtney Henderson-Present, Joe Ben Mandonado-Present, Heather Larson-Present, Shelby Werley-Present, Reed Weimer-Present**
- c. Declaration of Conflict of Interest-**No Conflict of Interest Declared.**
- d. Pledge
- e. Approval of Agenda*-**Reed Weimer made a motion to approve the agenda. Joe Ben Manonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- f. Approve, Amend or Disapprove of previous meeting minutes*-**Joe Ben Mandonado motioned to approve the previous meeting minutes. Reed Weimer seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

2) Public Comment-No public comment.

3) Discussion & Potential Action Items

- a. Monthly Financial Statement*-**Gustavo Munoz gave a Monthly Financial Statement Report. Reed Weimer motioned to accept the monthly financial statement. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- b. BARS*-**Heather Larson made a motion to accept the Budget Adjustment Requests 0036-I, 0037-I, 0038-IB, 0039-IB, 0040-M, 0041-T. Reed Weimer seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- c. Discussion and Potential Action to accept Axiom Contract*-**Heather Larson made a motion to accept Axiom Contract. Reed Weimer seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- d. Discussion and Potential Action to accept the food equipment grant in the amount of \$7500.00*-**Heather Larson motioned to accept the food equipment grant in the amount of \$7500.00. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

4) Presentations

- a. Equity Council Update-**Peg Bartlett-Peg Bartlett sent an email read by Kimberly Ritterhouse on the Equity Council Update.**
- b. Building Update-**JP Romero-JP Romero gave an update on the new building.**
- c. Administrative Report-**Kimberly Ritterhouse-Kimberly Ritterhouse gave an Administrative Report.**

5) Closing Business

- a. Announcements-**No other announcements.**
- b. Next Regular Meeting-**April 25, 2022 at 5:30 PM**
- c. Adjournment-**Meeting was adjourned at 6:18 PM**

*Action Items to be voted on by the Governance Council